



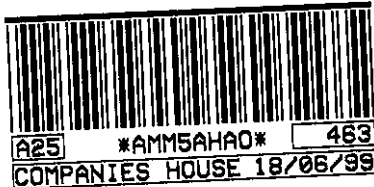
C O M P A N I E S H O U S E

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001298

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00249759

C

company name
TIOXIDE GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

LINCOLN HOUSE
137-143 HAMMERMITH ROAD
LONDON
W14 0QL

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Principal business activities *(See note 4)*

Trade classification is
2412 MANUFACTURE OF DYES AND PIGMENTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00249759

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
BUSBY
5 NIGHTINGALE SQUARE
LONDON
SW12 8QJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN ANTHONY
COLLINGWOOD
APARTMENT 3402 THE PARKSHORE
195 N HARBOR DRIVE
CHICAGO
ILLINOIS 60601
USA

Day	Month	Year

 Date of any change.

Date of Birth:— 09/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00249759

Directors - continued

Particulars.

DOUGLAS ALAN LLOYD
COOMBS
9 ADMIRAL COURT
CHELSEA HARBOUR
LONDON
SW10 0UU

Date of Birth:- 05/10/40

Nat:CANADIAN

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN HENRY
RUSSELL
BLACKHILLS
CROSBY
NORTHALLERTON
NORTH YORKSHIRE DL6 3RS

Date of Birth:- 02/03/42

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
STEPHEN
WARD
36 HOWDEN DYKE
YARM
CLEVELAND TS15 9UP

Date of Birth:- 14/08/55

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	281,000,000	£281,000,000
Totals	281,000,000	£281,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 01/06/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. L. J.

Secretary/Director *

*(delete as appropriate)

Date

14/06/99

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes Nil continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

DAVID BUSBY
137/143 HAMMERSMITH ROAD
LONDON
Postcode W14 0QL

Telephone 0171 331 7720 Ext. -